

THE STATE BAR OF CALIFORNIA

NOTICE AND AGENDA

Pursuant to the *Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar of California*, Article 2, Section 2, notice is hereby given of the Organization Meeting of the Board of Governors of the State Bar of California.

**Portola Plaza Hotel (formerly the Doubletree)
Portola Room
Two Portola Plaza
Monterey, California 94930
(831) 649-4511**

Sunday, October 10, 2004

AGENDA

OPEN SESSION

1. President's Report
2. Executive Director/Secretary's Report
3. Consent Agenda
 - 3-1 Bank and Safe Deposit Authorization
 - 3-2 Permission to Board Members to be Absent from State
 - 3-3 Resolutions of Thanks
 - 3-4 Canvassing Board Certification of the 2004 Board of Governors Election
4. Resolution of Appreciation to Outgoing Board Members
5. Board of Governors Multi-Year Meeting Schedule
6. Appointment of Members to Board Committees and Task Forces
7. Appointment of Members to State Bar Audit Committee